

**Morgan County Commission Meeting  
November 3, 2021**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Sean Forney  
Commissioner Bill Clark

**Staff Present:**

Kim Nickles, Honorable County Clerk  
Stefanie Allemong, County Administrator  
Macy Cole, Commission Secretary/Grants Administrator

**Public Present:** See attached sign in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:35 a.m.

**Items from the Public/Miscellaneous Discussion**

There were no items from the public/miscellaneous discussion.

**Approval of Agenda**

Commissioner Forney made a motion to approve the agenda. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 10/20/2021**

Commissioner Forney made a motion to approve meeting minutes from 10/20/2021. President Tuttle voted yea, Commissioner Forney voted yea, and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

Commissioner Clark made a motion to approve the exonerations as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Appointment of Randal Stewart to the Morgan County Fire Board**

Commissioner Forney made a motion to appoint Randal Stewart for a three-year term to the Morgan County Fire Board effective November 1, 2021 and expiring June 30, 2024. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Re-Appointment to the Morgan County Fire Board**

No actions taken

**Re-Appointment of Daryl Cowles to the Eastern Panhandle Regional Planning and Development Council**

Commissioner Clark made a motion to re-appoint Daryl Cowles for a one-year term to the Eastern Regional Planning and development Council effective immediately and expiring June 30, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Re- Appointment of Bill Clark to the Eastern Panhandle Regional Planning and Development Council**

President Tuttle made a motion to re-appoint Bill Clark for a one-year term to the Eastern Regional Planning and development Council effective immediately and expiring June 30, 2022. President Tuttle voted yea and Commissioner Forney voted yea. Commissioner Clark recused. Motion carried.

**Approval of New Road Name- Slim Chance Trail**

Commissioner Forney made a motion to approve the new road name "Slim Chance Trail". President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of Postage Fund**

Commissioner Clark made a motion to approve the purchase of 3,000 stamps for the Circuit Court. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Bath Equipment Rental Agreement- Bath Christmas Project**

Commissioner Forney made a motion for President Tuttle to sign agreement for the Bath Equipment Rental. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Discussion/Possible Action- Lateral 911 IT Transfer**

No actions taken

**Discussion/Possible Action- Relocation of Animal Control Facility**

Commissioner Forney made a motion to move forward with the relocation of Animal Control Facility to the west side of the Pines. President Tuttle voted yea, Commissioner, Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of RMPG Grant Resolution**

Commissioner Forney made a motion to approve the RMPG Grant Resolution. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Discussion of Possible Billing Specialist Fire Association**

No actions taken

**Discussion/Possible Action- GoGig**

No actions taken

**County Clerk Kim Nickles- Personnel Discussion**

Commissioner Forney made a motion to go into executive session at 10:28 a.m. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried. Commissioner Forney voted to come out of executive session 10:44 a.m. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to advertise for Heather Tyler's position "Lead Budget/Payroll". President Tuttle voted yea, Commission Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator's Report**

**Request to advertise for IT Director position**

Commissioner Forney made a motion to go into executive session at 11:38 a.m. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried. Commissioner Forney voted to come out of executive session 11:47 a.m. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to advertise for IT Director position. President Tuttle voted yea, Commission Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Consent Agenda**

Commissioner Forney voted to approve the Consent Agenda. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Adjourn** President Tuttle 11:49 a.m.

Minutes submitted by: M. Cole

**APPROVED**

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PRESIDENT COUNTY COMMISSION

